

FOREST COUNTY  
MEETING NOTICE

COMMITTEE: FINANCE  
DATE: TUESDAY, SEPTEMBER 17, 2019  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

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AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the September 9, 2019 Finance committee meeting.
5. Public Comment
6. Discussion and possible action on appliance quotes for the Armstrong Creek meal site from the Aging Director
7. Discussion and possible action on selecting and electrical contractor for the electrical/generator bid proposals.
8. Discussion and possible action on Window Enhancements request for a down payment of 25% (\$2600) before beginning work on the 3m film work for the windows.
9. Discussion with the Sheriff on outlay items for 2020.
10. Discussion with the Sheriff and possible action on ways to put out information on the referendum.
11. Discussion and possible action on the future of grant writing in Forest County.
12. Discussion and possible action on billings for maintenance on equipment in the Jail.
13. Discussion on the 2020 budget
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, September 10, 2019. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on September 10, 2019.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on September 10, 2019, 10:00 a.m. by Nora Matuszewski, County Clerk

Re-posted on September 16, 2019, 2:20 p.m. by Nora Matuszewski, County Clerk